

BMG Resources Limited ACN 107 118 678

ASX ANNOUNCEMENT

2 January 2018

BOARD APPOINTMENT

BMG Resources Limited (ASX: BMG) is pleased to announce that Mr Peter Munachen has been appointed to the board as a Non-Executive Director. Mr Munachen has over 30 years experience in resource companies both in Australia and internationally.

Mr Munachen's experience includes being CEO of Norwest Energy NL from 2008 until 2016, Finance Director of Pancontinental Oil and Gas NL and Executive Director of Karonie Gold NL.

As well as having an extensive resource background, Mr Munachen is a Fellow of the Australian Institute of Company Directors and a Fellow of the Institute of Chartered Accountants in Australia, and is appointed chairman of BMG's Audit and Risk Committee.

The board is pleased to welcome Mr Munachen to the Company.

ENDS

For further information, shareholders and media please contact:

Bruce McCracken Managing Director +61 8 9424 9390 Fleur Hudson Company Secretary +61 8 9424 9390